

**ONE EYE CANYON  
BOGART CANYON  
WILDLIFE ADVISORY COMMITTEE  
January 22, 2014**

Approved: November 21, 2013

**School and Institutional Trust Lands Administration  
Board of Trustees Wildlife Advisory Committee/One-eye Canyon & Bogart Canyon  
for the South Books Prospect**

**PURPOSE**

To form and implement a committee to advise the Board of Trustees and the administration on potential policies, measures and projects involving deer and elk habitat mitigation for the One-eye Canyon and the Bogart Canyon areas that can be voluntarily accomplished by Anadarko E&P Onshore, LLC (Anadarko) during the exercise of its contract covering these lands. The One-eye and Bogart Canyon areas are outlined on the attached map and are hereinafter referred to as the "Lands". Any proposed measures or projects should address the mitigation of the actual deer and elk habitat disturbance caused by Anadarko's oil and gas operations on the Lands, with the object to maintain or replace habitat for deer and elk on the Lands.

**AUTHORITY**

Utah Code Section 53C-1-204(8)(a)(i) provides that the board may establish advisory committees to advise the board, director, or administration on policies affecting the management of the trust, and pay compensation and travel expenses in accordance with rules adopted by the Division of Finance.

**COMPOSITION**

SITLA Assistant Director/Oil & Gas or a designee, Chairperson (non-voting)

LaVonne Garrison

SITLA Board of Trustees – 1 member and one alternate

Thomas Bachtell, member

James Lekas, alternate

Governor's Office of Energy Development – 1 member

Utah Division of Wildlife Resources (DWR) – 2 members

Sportsmen and Hunting Community – 2 members

SITLA Beneficiary Representative – 1 member

Tim Donaldson

Secretary (non-voting)

Nannette Johnson

The Board may request nominations from the respective interest groups; however, all appointments will be made by the Board.

## MEETINGS

The committee will have an introductory meeting on or before January 31, 2014. A committee meeting is not a pre-condition for Anadarko to conduct approved operations. Best efforts will be made to conduct meetings approximately six months before any planned surface disturbing activities are commenced by Anadarko on the Lands. All committee members are expected to attend each meeting in person. In the event that an individual member of the committee resigns or is removed by the Board, the Board will select a replacement member. Except for the Board of Trustee member or alternate, should any member miss more than one meeting, the represented group may appoint a temporary replacement to serve until the Board approves a permanent replacement. The committee may invite third parties to provide pertinent information as may be deemed necessary to fulfill the purpose of the committee.

## RESPONSIBILITIES

The committee will carry out the following responsibilities:

1. The committee members will consult with and provide information to Anadarko and the administration concerning current status of all deer and elk herds located on the Lands, including, but not limited to, migration patterns, numbers of animals, location of water, fawning and calving times and locations, forage, and any other information pertinent to making a recommendation on appropriate mitigation for any loss of deer and elk habitat caused by Anadarko's operations on the Lands.
2. Anadarko will be invited to attend committee meetings and will be requested to make presentations to the committee, as appropriate, on planned surface disturbing activities including, but not limited to, type of activity (seismic, drilling, road building, etc.), timing of activities, location of access, size of disturbance and any other information pertinent to its activities which could have an effect on habitat of the deer and elk herds on the Lands.
3. Based on the surface disturbing activities proposed by Anadarko, the committee will recommend to the administration what measures or projects it believes will maintain or replace deer and elk habitat on the Lands.
4. Anadarko has experience with similar wildlife habitat improvements in Utah and in other states and will be encouraged to provide expertise and suggestions on what projects may be beneficial and which projects may not work.
5. The voting committee, through the Chairperson, will submit to the administration a list of proposed mitigation measures or projects recommended to offset any surface disturbance by Anadarko that directly causes a loss of deer or elk habitat on the Lands. Copies of each submitted list shall also be delivered to the Chairman and Vice Chairman of the Board of Trustees. The administration shall have discretion in deciding if any or all of the submitted measures or projects will be submitted to Anadarko for its voluntary action on the Lands, and may conduct meetings with Anadarko to encourage its agreement for any proposed measure or project.

6. The voting committee, through the Chairperson, may also submit proposed policies to be considered by the Board of Trustees involving deer and elk habitat mitigation for the Lands.
7. The Chairperson will cause minutes of all meetings, including all recommendations discussed, to be prepared and circulated among the committee members for correctness. All minutes will be available to the Board of Trustees for review upon request.
8. The committee will terminate on December 31, 2018, unless earlier terminated or extended by affirmative vote of the Board of Trustees.